

Town of Bermuda Run

Town Council Meeting Minutes

April 11, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 11, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ed Coley; Rick Cross; Mike Ernst, John Guglielmi and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Erin Burris, Zoning Administrator

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the April 11, 2017 Council Meeting agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the March 14, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the March 14, 2017 meeting minutes as amended. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

Ten residents signed up to speak during citizen comments.

- **Barton Sexton – 185 Kilbourne Drive**

Opposed to proposed soccer park expansion; does not want loud speakers, wants a large buffer between soccer park; what percentage of Twins participants are town residents; don't want my home investment diminished; don't want an access street between soccer park and Kilbourne Drive; don't want traffic through neighborhoods; soccer park can expand without additional property; will opposed zoning change.

- **Patrick Kesler – 191 Kilbourne Drive**

Opposed to additional soccer fields, trail and parking lot; can see existing field lights now, but additional lights will light up my whole home; if trail is built behind my house, I will not feel safe with my son; has lived in Kinderton Village for a year and is afraid the soccer park expansion will hurt my property value.

- **Rob Anderson – 207 Kilbourne Drive**
Echoes the previous comments; reminds the Town Council that they are a neighborhood; need some buffer between us and the recreational area; don't understand the trails at all; proposed access through the neighborhood is short sighted; hope the Town Council looks after us.
- **Amy Yanez – 133 Rosewalk Lane**
Agree with the comments of my neighbors; also concerned about the new subdivision and if a sound barrier will go up with the new I-40 widening project.
- **Helen Kelly – 103 Glenmoor Avenue**
Agrees with her neighbors; concerned about proposed access road and the additional traffic concerns that come with it; do not need all that traffic.
- **John Pimehtel – 195 Kilbourne Drive**
Agree with neighbors in not opening the street; concerned for children's safety and children playing in their backyards with a walking trail; how will the noise from the soccer fields be fixed.
- **Rosie Rivas – 123 North Field Drive**
Opposed to soccer field proposal; concerned for children's safety; need a decent life for our kids; don't deserve going through all this.
- **Mary Dixon – 120 Kilbourne Drive**
Access road is very concerning, even with emergency access road; parking lot is for people on the outside, not for residents; don't want Disney World, wants a quaint town.
- **Adam Kisler – 212 Kilbourne Drive**
Kinderton Village is a quiet and peaceful neighborhood; appreciates the need for growth and supports the soccer park in general; however, is concerned about the closeness of the proposed expansion; concerned about safety of children with an access road; would like to see a buffer for noise and light.

Public Hearing – TA 2017-02 Breweries, Wineries, Distilleries

Pursuant to G.S. 160A-364, a public hearing was duly advertised to consider: Administrative text amendments to add definitions for micro-brewery, micro winery, micro distillery, winery, wine center, and beverage manufacturing and permit these uses in the appropriate zoning districts (OS, CM, VM, TC, and GB) with additional conditions. Affected sections of the Zoning Ordinance: Section 3.5, Chapter 9, Section 12.3

Zoning Administrator, Erin Burris, presented her staff report and recommendation of approval with changes from the Planning Board.

Mayor Rethmeier then officially opened the public hearing asking if there was anyone who wished to speak in favor of or opposition to the proposed text amendments. There being no one wishing to speak, Mayor Rethmeier officially closed the public hearing.

Council Member Jerry West made a motion to approve the proposed text amendments with changes, in that the changes reflected in the attached text are consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest. Council Member Rick Cross seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

2016-2017 Town Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct the Town audit for \$5,500, the program compliance audit for \$2,000, and the preparation of financial statements for \$1,000. The quote has remained unchanged for the past two fiscal years.

Council Member John Guglielmi made a motion to approve the 2016-2017 audit contract as presented. Council Member Jerry West seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

2016-2017 Tourism Development Authority Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct an audit for the Tourism Development Authority for \$1,250 and the preparation of financial statements for \$250. The quote has remained unchanged for the past two fiscal years.

Council Member John Guglielmi made a motion approve the 2016-2017 audit contract for the Tourism Development Authority as presented. Council Member Rick Cross seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

Jerry West:	Appreciated all those who expressed themselves during public comments.
John Guglielmi:	Agreed with Jerry West's comments.
Ed Coley:	Asked Town Manager Rollins the status of the street lighting for the roundabout. Mr. Rollins stated that he should have a contract from Duke Energy for Town Council consideration at the April Agenda Meeting.
Mike Ernst:	Expressed his appreciation for all the Kinderton Village residents that came out to the meeting tonight and communicated their concerns regarding the proposed soccer park expansion.
Rick Cross:	Thanked those who spoke during the public comments period for their spot on comments. Thanked town staff and the Planning Board for their good work in presenting the proposed text amendments for consideration.
Mayor Rethmeier:	Welcomed Mike Ernst and Rick Cross to their official capacity on the Town Council. Commented on what an outstanding facility the new Davie Medical Center is now that the inpatient wing is now open. Commented that two new traffic speed radar signs have been installed. Thanked all who attended the Town Council meeting this evening. Thanked Town Attorney, Brian Williams, for the good work in leading the public comment portion of the agenda.

There being no further business, Council Member Jerry West made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Manager



Town Council Meeting
Bermuda Run Town Hall
April 11, 2017
7:00PM

PUBLIC COMMENTS

- Each name signed up will have up to 3 minutes to address the Town Council.
- The Town Council desires to listen intently and respectfully to each person speaking. Therefore, in fairness to all involved, the Town Council will not enter into dialogue with the speaker.

NAME

ADDRESS

1. BARTON SEXTON 185 Kilbourne Dr.
2. Patrick Kester 191 Kilbourne DR
3. ROB Anderson 207 Kilbourne Dr
4. Ommy Usher 133 Rosewalk lane
5. Helen Kelly 103 Glenmore Ave
6. JOHN PIMENTEL 195 KILBOURNE DRIVE
7. ROSIE RIVAS 123 N Field Dr.
8. Mary Dixon 120 Kilbourne Dr.
9. Adam Kiser 212 Kilbourne Dr.
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